C O U N C I LCOMMUNICATION

TO :

THE CITY COUNCIL

FROM:

THE CITY MANAGER'S OFFICE

COUNCIL MEETING DATE NGVEMBER 2, 1988

AGENDA ITEM: ADOPT RESOLUTION EXCUSING ABSENCE FROM CITY COUNCIL MEETINGS OF

COUNCIL MEMBER FRED REID DUE TO FAMILY EMERGENCY

PREPARED BY:

City Attorney

RECOMMENDED ACTION:

That the City Council adopt the attached Resolution excusing the absence from Council meetings of Council Member Fred Reid, in the event that he is unable to attend said meetings.

BACKGROUND INFORMATION:

Because of a family emergency, Council Member Fred Reid was absent from the Council meeting of October 19, 1988. It now appears likely that such emergency

will necessitate his absence from Council meetings in the near future.

Government Code § 36513 specifies that if a council member is absent from "all regular city council meetings for sixty days consecutively from the last regular meeting date attended ...", and if such absence is "without permission", then that council member's seat becomes vacant. I believe it has been the past practice of the Council, under appropriate circumstances, to excuse or grant permission to council members under such circumstances.

In order to avoid the forfeiture provisions of Government Code § 36513, the Council may wish to adopt the attached resolution, granting permission for Council Member Reid's absence.

Respectfully submitted,

BOB MCNATT

City Attorney

BM:vc

CCREIDAB/TXTA.01V

RESOLUTION NO. 88-153

A RESOLUTION OF THE LODI CTTY COUNCIL EXCUSING THE ABSENCE FROM CITY COUNCIL MEETINGS OF COUNCIL MEMBER FRED REID DUE TO A FAMILY EMERGENCY

WHEREAS, due to a family emergency, Council Member Fred Reid was absent from the Council meeting of October 13, 1988; and

WHEREAS, it appears that such emergency may facilitate his absence in the near future from Council meetings;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi hereby excuses the absence of Council Member Fred Reid from the Council meeting which occurred on October 19, 1988, and also excuses his attendence from Council meetings of November 2, 1988, November 16, 1983, and December 7, 1988, in the event that he is unable to attend those meetings.

Dated: November 2, 1988

I hereby certify that Resolution No. 88-153 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 2, 1988 by the following vote:

Ayes: Council Members - Hinchman, Olson, Snider and

Pinkerton (Mayor)

Noes: Council Members - None

Absent: Council Members - Reid

Alice M. Reimche City Clerk